

**LODI CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
TUESDAY, AUGUST 19, 2003**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of August 19, 2003, was called to order by Mayor Hitchcock at 7:00 a.m.

Present: Council Members – Beckman, Hansen, Howard, Land, and Mayor Hitchcock

Absent: Council Members – None

Also Present: City Manager Flynn, City Attorney Hays, and City Clerk Blackston

CITY COUNCIL CALENDAR UPDATE

City Clerk Blackston reviewed the weekly calendar (filed). She announced that Council Member Land had informed her that he would not be present at the August 19, 2003, 5:30 p.m. special City Council meeting. In accordance with Council's direction at the August 18 special meeting, i.e. that the August 19 special meeting would be contingent upon the full attendance of Council, Ms. Blackston stated that she would be posting a meeting cancellation notice.

B. CLOSED SESSION

At 7:03 a.m., Mayor Hitchcock adjourned the Special City Council meeting to a Closed Session to discuss the following matter:

B-1 Conference with Labor Negotiator, Human Resources Director Joanne Narloch, regarding Lodi Professional Firefighters, Association of Lodi City Employees regarding General Services and Maintenance and Operators pursuant to Government Code §54957.6

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 7:48 a.m., Mayor Hitchcock reconvened the Special City Council meeting, and City Attorney Hays disclosed the following action.

In regard to Item B-1, Council provided direction to the City's labor negotiator.

D. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

E. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 7:48 a.m.

ATTEST:

Susan J. Blackston  
City Clerk